

City Hall, City of Lodi
Monday, July 19, 1926.

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8:15 o'clock P.M. on the date first above written, Trustees Hale, Roach, Shattuck, Weihe and Spooner present, none absent.

The minutes of the regular meeting of July 6th. were read, approved as read and so endorsed by the President.

At the order of the President, the order of Public Hearings was passed and the Board proceeded to hear communications and reports.

Clark & Henery Construction Co., the contractor in the improvement of Lockeford Street applied by letter accompanied by consent of bondsmen, for an extension of ninety days in which to complete their contract. Extension for ninety days from and after September 1st., 1926 was granted by the passage of Resolution No. 70-E by the following vote:-

AYES: Trustees, Hale, Shattuck, Roach, Weihe and Spooner.
NOES: Trustees, None. ABSENT: None.

Quarterly reports of the City Clerk and Treasurer were received, read and ordered filed.

The Clerk read a letter from the City Council of Merced urging a full quota of delegates to the annual convention of the League of California Municipalities to be held at Yosemite Valley August 16th to 20th.

On motion of Trustee Shattuck, seconded by Trustee Hale, the President of the Board was unanimously elected a delegate, and on motion of Trustee Shattuck, seconded by Trustee Roach, the City Engineer was also chosen for the same position.

Two building permits aggregating \$400.00 were allowed.

On motion of Trustee Shattuck, seconded by Trustee Roach, bills in the amount of \$2,658.53 as approved by the Finance Committee were allowed and ordered paid.

On motion of Trustee Weihe, seconded by Trustee Shattuck, Manager W.G. Hurrell of the Municipal Baths was authorized to purchase 48, 12 x 15 x 36 inch lockers for the Municipal Baths, also 60 of a size 12, x 12 x 15 inch and have the same installed.

On motion of Trustee Shattuck the Board adjourned until the date of their next regular meeting, August 2nd., 1926.

Attest:-

J. J. Beasley
Clerk.

Certified to have been read and approved at a regular meeting of the Board of Trustees held Aug. 2nd., 1926

J. W. Shattuck
President of the Board pro tem.